

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

WESTERN PENNSYLVANIA ELECTRICAL) Civil Action No. 2:09-cv-04730-CMR
EMPLOYEES PENSION FUND, Individually)
and on Behalf of All Others Similarly Situated,) CLASS ACTION

Plaintiff,)

vs.)

DENNIS ALTER, et al.,)

Defendants.)
_____)

FILED

AUG 04 2014

MICHAEL E. KUNZ, Clerk
By _____ Dep. Clerk

ORDER AWARDING LEAD PLAINTIFF'S COUNSEL'S ATTORNEYS'
FEES AND EXPENSES

This matter having come before the Court on August 4, 2014, on the application of Lead Plaintiff's counsel for an award of attorneys' fees and expenses incurred in the Litigation, the Court, having considered all papers filed and proceedings conducted herein, having found the settlement of this action to be fair, reasonable, and adequate and otherwise being fully informed in the premises and good cause appearing therefore;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Stipulation of Settlement dated as of March 13, 2014 (the "Stipulation"), and filed with the Court.
2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all Members of the Class who have not timely and validly requested exclusion.
3. The Court hereby awards Lead Plaintiff's counsel attorneys' fees of 30% of the Settlement Fund plus expenses in the amount of \$471,454.15, together with the interest earned thereon for the same time period and at the same rate as that earned on the Settlement Fund until paid. The Court finds that the amount of fees awarded is appropriate and that the amount of fees awarded is fair and reasonable under the "percentage-of-recovery" method and when cross-checked under the lodestar/multiplier method, given the substantial risks of non-recovery, the time and effort involved, and the result obtained for the Class.

4. The awarded attorneys' fees and expenses and interest earned thereon shall immediately be paid to Lead Counsel subject to the terms, conditions and obligations of the Stipulation, and in particular ¶6.2 thereof, which terms, conditions and obligations are incorporated herein.

IT IS SO ORDERED.

DATED

August 4, 2014

Cynthia M. Rufo, J.

THE HONORABLE CYNTHIA M. RUFO
UNITED STATES DISTRICT JUDGE

ENTERED

AUG 04 2014

CLERK OF COURT